

**Dodge County, State of Wisconsin
Information Technology
Wednesday, June 15, 2016**

Minutes of the June 15, 2016 Information Technology meeting held in the Dodge County Administration Building, in Room 2A, 2nd floor in the Dodge County Administration Building, 127 E. Oak Street, Juneau, WI at 6:00 PM.

Members Present: Maly, Duchac, J. Bobholz, Bartsch

Members Excused: M. Bobholz

Also Present: Jim Mielke, County Administrator; Ruth M. Otto, Director of Information Technology

Meeting called to order at 6:02 PM by Supervisor Maly.

Supervisor Maly acknowledges that sufficient members of the Information Technology Committee are present and therefore there is a quorum at start of meeting.

Supervisor Maly confirms compliance with open meetings law following brief posting report by IT Director.

Motion by Duchac, seconded by J. Bartsch, to approve Information Technology Committee agenda as presented and to grant permission for IT Committee Chair to deviate from agenda as needed. Motion carried.

No Public Comments or Committee Member reports.

Motion by J. Bobholz, seconded by Duchac to approve minutes from May 11, 2016 of the Information Technology Committee meeting. Motion carried

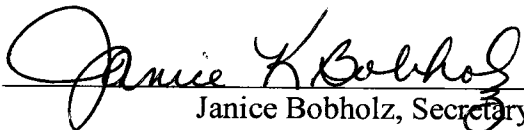
Discussion was had on the GFOA project. The Steering Committee had met and met our consultants, Rob and Mark from GFOA. One item raised by Brian Field was talking to the committees and getting their feeling about what our goals are for the project. This idea was accepted by the committee and it was recommended this be an item of discussion at Management Council and at future committee meetings. The kickoff was held with the County and mapping sessions are scheduled the week of June 27th. This mapping session process will be to document current processes of departments. After that process, meetings will be held with individual departments to ensure proprietary processes by department are captured. Once these documents are completed the teams will review.

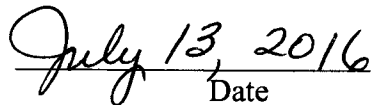
Under the IT Director's report the following were summarized and reviewed:

- Ransomware was discussed again. The concern of the problem was reviewed and the further evaluation of other options to remedy the problem. Cisco introduced an entire team of engineers to the County and reviewed our current hardware/software security systems in place and determined a hole was through DNS. They offer a solution called OpenDNS which works in conjunction with our Firewalls, Malware and AV defense products. This solution is in place right now on a temporary basis and we have found numerous bots on our systems trying to get out. That is concerning to find but best found versus allowing Ransomware/cryptoware to flourish in our environment. The product is \$21,000, much more economical versus the Fortinet option. Will continue to test and possibly pursue purchase.
- Dodge County Website upgrade – The contract was signed with Vision to move forward with the upgrade. The timeline for completion of this upgrade is by the end of the year.
- Kronos project – Advanced Scheduler is moving forward, go live planned for end of July. Talent Acquisition is scheduled for middle of June. Request of the Committee was what we are paying for maintenance for things that are not yet installed. Reported to the committee Talent Acquisition was \$1,250 per month – we have been paying that since January. The delay in implementing Performance and Comp did not cost any maintenance costs in 2016 – it would have been \$8,000 per year.
- NetSmart – Testing has been moving forward. Were told to expect the PPS report on July 15th.
- Secured electronics – progress continues.
- Clearview RFP – while meeting with Clearview for budget discussions, the question was raised if Clearview should consider looking at other options. Clearview did demo NetSmart as the billing side of the house at Clearview is all manual and is actually going to cost Clearview with potential fines as a requirement was put in place as of July 1st to provide electronic billing. The current system being used cannot do electronic billing and in the demo other options viewed caused Clearview to pause and reconsider what they do now. Kevin Nakielski has been assigned to assist Clearview through the RFP process.

Suggested next committee meeting date: Wednesday, July 13th at 6:00 PM in Room 2A, 2nd floor in the Dodge County Administration Building, 127 E. Oak St. Juneau, Wisconsin.

Meeting adjourned by Chair Donna Maly.


Janice Bobholz, Secretary


Date